

FoCC Membership Meeting Minutes August 28, 2021

Attendance: Jerry Antonucci, Kitt Kurtz, Larry Furman, Barb Hertrick, Lizzy Flannery, Chris Miller, Janet Corey, Kathy Prochnow, Tim Lilley, Patti Longville, Phyllis Richardson, Bill Marras, Sally Antonucci, Barb Gannon, Barb Marras, Irene Lawrence, Margie Sovacool, Dave Golya, Tess Flannery, Mark Szabo, Kathy Cable, Dick Champion, Mary Truax, Maureen Shear, Kathy Larky, Absent: Michelle Dolensky

Call to Order: Jerry calls the meeting to order at 11:44 am. Welcomes members to in person and Zoom meeting with everyone introducing themselves.

Approval of Minutes: Minutes reviewed by all members and Larry makes motion to approve minutes as written from last meeting. Phyllis seconded. Motion passes unanimously.

Treasurer Report: Larry presents his report.

Second quarter of 2021, Revenues were \$1106.84, and Expenses were \$500.00, resulting in a quarter ending balance of \$36,478.19

First half of 2021, Revenues were \$8003.52, and Expenses were \$4524.16, resulting in a quarter ending balance of \$36,478.19

Campership Fund of memorial gifts in the Huntington checking account is \$11,388.45

Tim makes a motion to approve the Treasurer's Report, Sally seconded, Motion passes unanimously

Committee Reports: See attached. (They were emailed to those who wanted them)

OLD BUSINESS

Dinner/Reverse Raffle: Patti reports:

125 tickets sold. Reverse Raffle Drawing on Thursday, September 16th. Selling Browns Raffle tickets for \$10 each. Bids continue online for the Watercolor Painting "Welcome Home" by Tom Meyer. Highest bid posted every Friday night until the last week when highest bid will be posted Saturday, Sunday, Monday, Tuesday, and Wednesday Sept 14th. The winner will be announced during the Reverse Raffle Drawing on Thursday, September 16th at 6:00pm.

Facilities: Bill reports:

Projects update:

Fireplaces in the Rec Hall and Dining Hall have been restored. Dining Hall fireplace cannot be used as is and has been upgraded with a gas fireplace insert. No S'mores can be made on this gas insert.

Eagle Scouts have completed projects- new benches across from the Dining Hall

Select Cabin foundations have been shored up

Replacement of Utility Poles will begin next week and beyond, along with the PA system and Road Light Systems.

Natural Resource Group: Tree Replacement Project

Mo McGinty is working with an arborist and nursery. No plaques, names on stones. Continues to accept funds for the project for the Spring. It is on hold pending a grant to extend plumbing out to Gibbons.

St Francis statue refurbish

Holy Family Statues have been carved out of 1 old utility pole and 2 trees. Will be kept under a structure to keep them out of the elements. Unable to restore what Sr Mercedes originally carved. They needed to be remade.

Finance Committee: Larry reports: will begin working on the 2022 Budget and has requested that all Committee Chairs review the current budget, what they spent and submit the budget amount and requests to Larry before the November 6th Board Meeting.

Tree Replacement Project has received 2 donations earmarked for \$300.00

NEW BUSINESS

Ways & Means Committee: Chris reports:

Dining for Dollars events are planned with BJ's Restaurant and Brewhouses in 3 locations and 2 dates. All events will be from 11 am- 11 pm. Everyone who is attending will need to bring the flyer with them so we will earn 20% of the total check including alcoholic beverages for Dine In, Take Out or Curbside Online Orders. See Flyer for specifics. Flyers were printed and distributed for all 3 locations to be given to friends/family and FoCC Board and Membership Members.

Thursday, October 28, 2021, at the Mentor BJ's location (at Great Lakes Mentor Mall)

Thursday, November 4, 2021, at the Fairlawn BJ's location (at Summit Mall)

Thursday, November 4, 2021, at the North Olmsted BJ's location (at Great Northern Mall)

Tim and Michelle to advertise event on social media, Website and Mail Chimp.

FoCC merchandise:

CYO Camp Christopher Road Sign Magnet: size 8"x 2 1/2" and Bumper Sticker are being worked on.

Tim has calendars, note cards and the art prints from the Tom Mayer Watercolor paintings available for 2022.

Media blitz for these items will be in October and we still sell T Shirts. All items can be found online at

FriendsofCampChristopher.org

Nominating Committee: Sally reports:

Seeking nominations for the offices of the President, Vice-President, Treasurer,

Secretary, and Two At-Large Board positions. Nominees must be a member of FoCC. Potential candidate

nominations can be emailed to any Nominating Committee Member: Sally Antonucci, Chair, email:

smantonucci@yahoo.com; Tim Lilley email: bigtrail@aol.com; and Phyllis Richardson email:

tryhard21@yahoo.com. Please be sure to email your nominations by October 31st in order to provide time

for the committee to check with members who have been nominated to determine their willingness to serve as an officer on the FoCC Board.

The Slate of Candidates will be presented at the FoCC Board Meeting on November 6, 2021, and voted on by the General Membership on November 13, 2021, at the FoCC General Membership Meeting.

Solution for those attending the Membership Meetings via Zoom, Kitt is creating a Google Document to those on Zoom to be able to vote anonymously

FoCC 10th Birthday Celebration: Patti has reminded us that our 10th Anniversary is in May. They are looking at planning a Picnic to celebrate. Please contact Patti Longville normarae52@aol.com, or Jerry Antonucci gtantonucci@yahoo.com if interested in helping to plan this event.

Camp Update: Tess Flannery reports:

2021 Camp season continued to be different than in past years. No Covid outbreaks occurred!

7 weeks of Day Camp with 150 kids weekly

6 weeks of Resident Camp at 1/2 capacity.

Staff was limited. No Family Camp this year. Did as well or better than expected and hoping to get more on track. Family Camp is having a picnic today since they were not able to have camp this year.

September Song happened and Harvest Moon Weekend in September is able to happen again this year.

Environmental Education has some schools signed up and continues to be dependent upon Covid.

Grant has been sent to Ohio Department of Mental Health to extend the plumbing to Gibbons and build another cabin back there.

Questions/Comments:

Kitt wanted to thank all the founding members and current members for all their hard work over the past 10 years. Thank you specifically to Irene Lawrence to starting this organization.

September Song campers had fun with a wild and wet time. 4-5 new campers joined them this year!

Adjournment: Jerry to adjourn the meeting at 12:12 pm Barb Gannon made a motion to adjourn, Kitt seconded, motion passed anonymously.

NEXT MEMBERSHIP MEETING: Saturday, November 13, 2021, at 11:30 am at Camp and on Zoom. Voting on 2022 Budget and Board Members Election.

FoCC Committee Reports: August 28, 2021

Sunshine Committee Report: Kathy Prochnow

The committee has sent out 12 cards beginning January 1, 2021.

7-sympathy cards

4-get well/thinking of you cards

1-first grandchild

Supplies are well stocked. Committee work is easily accomplished by one person.

The procedures have been updated.

Volunteer Committee: Phyllis Richardson

Please submit all volunteer hours for 2021 to Phyllis no later than Wed. Oct 20, 2021

Please submit all information: President Letter, Historian Letter for the Annual Appeal Information no later than Monday Nov 1, 2021. I need to get it all to Minuteman Press

for printing and mailing Annual Appeal for the 1st week of January 2022.

Membership Committee: Michelle Dolensky

1. Spoke at staff Orientation in June to promote FoCC. 12 new members signed up. Information entered in to Mail Chimp and lists sent to Phyllis to add to database.
2. Currently there are 274 people actively receiving emails through Mail Chimp account. Email for August General Membership Meeting had an open rate of 67.6%.
3. No Tabling activities were held this summer due to camp having car drop off only for registration.
4. Plan to meet with Committee prior to next Board/General Membership Meeting to discuss ways to boost membership over the Winter months as well as start planning for next year including ways to boost if drop off remains the same as it was in 2021

Staff Support Committee: Lizzy Flannery

The FoCC Staff Support Committee was budgeted \$750 to provide refreshments and resources to camp staff throughout the 2021 camp season. Listed below are the dates, activities, and costs associated with Staff Support events this summer. Additional funds were approved by Jerry Antonucci on July 27th to provide a Chipotle luncheon sponsored by the FoCC.

Date	Activity	Cost
June 27th	Starbucks Coffee bar and fruit	\$120.58
July 18th	Panera bagels and coffee	\$169.24
July 25th	Insomnia Cookies	\$217.50
August 1st	Margarita Man	\$150.00
August 8th	"Thank You" candy bags	\$92.68
Total		\$750
August 1 st	Chipotle luncheon	\$790

HISTORIAN / WEBMASTER REPORT: Tim Lilley

Updates to the FoCC web page include the updates for our Reverse Raffle Ticket Sales and the Online Auction for the "Welcome Home" Painting.

We were happy to help promote Jon Reiman's birthday fundraiser in memory of Zander Onders, donations going to FoCC. Jon was able to raise \$1,215.00 of his \$1,000.00 goal.

2021 FoCC REVERSE RAFFLE COMMITTEE REPORT: Patti Longville

All 125 Reverse Raffle tickets have been sold for this year's fund-raising event. We are SOLD OUT! At this time, we have also sold 130 Football Raffle tickets, providing us with \$1300. We still have many more football raffle tickets available for sale at \$10 per ticket. Through the generosity of Joe and Bernadette Sovacool, we are able to offer two tickets and a parking pass for the Sunday, Nov. 21, game between the Browns and the Lions. We will continue to sell our Football Raffle tickets through Wednesday, Sept. 15.

Currently the high on-line bid for the beautiful watercolor painting of Camp's front gate, entitled "Welcome Home", donated by artist Tom Mayer is \$400. We will continue to accept bids for this Lovely painting through Wednesday, Sept. 15, 6:00pm.

On Thursday, Sept. 16, several Reverse Raffle committee members will assemble at Camp's Day Camp area to draw the winning tickets for the 12 cash prizes of the Reverse Raffle and the winner of the two Browns' tickets. On Friday, Sept. 17, we will post the names of all the winners including the person who submitted the highest bid for the watercolor painting.

Finance Committee Report: Larry Furman

As a result of a question that arose during the April Board Meeting, the Finance Committee was asked to investigate the necessity or desirability of posting this Organization's financial statements on its social media presence. Specifically, the Committee was asked to research the practice of other similar non-profit organizations, and make a recommendation for future procedure.

The investigation proved to be simple. Whatever the cause, whether for education or awareness, for wildlife protection or local pet adoption, to cure a disease, support military veterans or clothing underprivileged school children, almost every non-profit organization presented a balance sheet or annual financial report on its website. The only difference is that some require the creation of an account to permit access to its information.

More complicated turned out to be the opinions of the Committee Members. Views ranged from an absolute "No way", to a more common "yes, with reservations". Some liked the idea of creating an account to permit such access. All insisted on simple is best, avoiding any publication of the organization's Tax ID. Thus, if the Board and General Membership of Friends of Camp Christopher deem it desirable and proper to publish this Organization's financial information, the Treasurer and Finance Committee will determine a procedure to do so.

Nominating Committee Report: Sally Antonucci

The Nominating Committee is seeking nominations for the offices of the President, Vice-President, Treasurer, Secretary, and Two At-Large Board positions. Nominees must be a member of FoCC. Potential candidate nominations can be emailed to any Nominating Committee Member: Sally Antonucci, Chair, email: smantonucci@yahoo.com; Tim Lilley email: bigtrail@aol.com; and Phyllis Richardson email: tryhard21@yahoo.com. Please be sure to email your nominations by October 31st in order to provide time for the committee to check with members who have been nominated to determine their willingness to

serve as an officer on the FoCC Board.

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Ways & Means Committee: Chris Miller

Merchandise (Tim Lilley)

2022 FoCC calendars- Printed 100 (\$627.06) which we will sell this fall at \$10 each.

Magnet – It was suggested that we create a magnet from a picture of the CYO Camp Christopher highway sign. C.

Miller is reaching out to Minuteman Press for costs associated. We will need a good picture of the sign.

Reverse Raffle (Patti Longville) See above report

Dining for Dollars (Barb Hertrick)

BJ's Restaurant & Brewhouse will be the Restaurant for our FoCC Dining for Dollars Fundraising Event.

There are 3 locations: Fairlawn (Summit Mall); North Olmsted (Great Northern Mall) and Mentor (Great Lakes Mall). Each will have their own Flyer with directions on how to give FoCC credit for in House Dining, online order, and carry out. See attached flyers on email.

Hours will be from open to close: 11 am- 11 pm

FoCC will receive 20% on all sales including soft beverages (excludes alcohol purchases, Happy Hour specials and delivery orders) No minimum sales requirements. Please share with friends/family!

Thursday, October 28, 2021: Mentor Location (as of now, working to get the date changed to Nov 4, updated info will follow if approved)

Thursday, November 4, 2021: Fairlawn and North Olmsted Locations

Amazon Smiles (Janet Corey)

– Janet is willing to continue as the person whose name is on the account. We are getting contributions and the process is automated. To switch the account manager requires closing and then reopening the account and sending financial documents. If there is not a need to switch the account manager, it best to leave the account on autopilot for now.

Fundraising Possibilities:

Staffing a booth at a local festival (Cuyahoga Falls Irish Fest)

sell beer or beer tickets at a booth for a donation to our group. Donations generated could vary but would likely be worth it to work and attend as a group for 4-8hrs. on a weekend night. C. Miller will look into the planning for next year.

Gift Card Fundraiser

Obtain a significant amount of Gift Cards and sell ticket chances for \$10. Stow/Monroe Falls Library has one going on currently. 20 gift cards (restaurants, entertainment, retail) worth \$550.

Wills or Beneficiary Gift Language:

– Discussion that language should be reviewed by an attorney. Also, suggestion that the language be passed to the Membership Comm., they send out annual appeal letter. C. Miller will discuss with M. Dolensky and FoCC President.

Committee Members: Chris Miller, Chair; Tim Lilley, Patti Longville, Janet Corey, and Barb Hertrick

The following Committees have no report: **Facilities, Bylaw's, Catholic Charities Liaison**